

**NOTICE OF REGULAR MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on Thursday, November 19, 2009, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 6:00 PM in the Nacogdoches Independent School District Board Room located in the E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 551.071 An Executive Session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter;
2. 551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving discipline of a public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing;

7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;
9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

§ 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

CERTIFICATE AS TO POSTING OF NOTICE:

On the _____ day of _____, 2023, at _____ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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**AGENDA
EXECUTIVE SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

1. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
2. **RECOGNITION**
 - A. Community Service - Cottrell McGowan
 - B. Mentoring Group Recognition
3. **PUBLIC COMMENT**
4. **BOARD/SUPERINTENDENT DIALOGUE**
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. October 13, 2009 Special Meeting
 2. October 15, 2009 Special Meeting
 3. October 15, 2009 Regular Meeting
 4. October 20, 2009 Special Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Unaudited Revenues and Expenditures
 3. Information - Miscellaneous Business Office Reports
 - a. Cash Flow Report
 - b. Bank Reconciliation Report
 - c. Investment Report
 - d. Tax Collection Report
 - e. Summary of Revenue and Expenditure Report
 - f. Check Register
 - g. Attendance Report
 - C. Purchases Over \$10,000
 - D. Gifts and Donations
 - E. Consideration of Oil & Gas Lease with Devon Energy Production Co., LP
 - F. Sale of Delinquent Tax Properties
 1. Lot 6-A, Block 57, located in the City of Nacogdoches, Nacogdoches, TX; more fully described in Vol. 864, Pg. 402, Real Property Records of Nacogdoches County, TX. GEO (17-057-0006-010000) – 919 Railroad –vacant lot
 2. Lot 6-C-1, Block 57 in the City of Nacogdoches, Nacogdoches County, TX; more fully described in Vol. 686, Pg. 647, Real Property Records of Nacogdoches County, TX.

GEO (17-057-0006-030100)

3. Lot 1, Block 18, J G Orton Subdivision, Nacogdoches County, TX; more fully described in Volume 370, Page 60, Deed Records of Nacogdoches County, TX. GEO (18-437-6218-001000)
 - G. First Reading of Revised Local Policy BE - Board Meetings
 - H. First Reading of Revised Local Policy BQA - Planning and Decision-Making Process - District Level
 - I. First Reading of Revised Local Policy BQB - Planning and Decision-Making Process - Campus Level
 - J. First Reading of Revised Local Policy CCG - Local Revenue Sources - Ad Valorem Taxes
 - K. First Reading of Revised Local Policy CE - Annual Operating Budget
 - L. First Reading of Proposed Local Policy CFB - Accounting Inventories - Capitalization Threshold
 - M. First Reading of Proposed Local Policy CKE - Safety Program/Risk Management - Security Personnel/Peace Officers
 - N. First Reading of Revised Local Policy DCB - Employment Practices - Term Contracts
 - O. First Reading of Revised Local Policy DCD - Employment Practices - At-Will Employment
 - P. First Reading of Revised Local Policy DCE - Employment Practices - Other Types of Contracts
 - Q. Second Reading of Revised Local Policy DEC - Compensation and Benefits - Leaves and Absences
 - R. First Reading of Revised Local Policy FMF - Student Activities - Contests and Competitions
 - S. First Reading of Revised Local Policy GRA - Relations with Governmental Entities - Local Governmental Authorities
6. **ACTION AGENDA**
 - A. Consideration of Annual School District Audit for Fiscal Year 2008-2009
 - B. Cast Votes for Candidates for the Nacogdoches County Central Appraisal District Board of Directors
 - C. Consider all Matters Incident and Related to the Issuance and Sale of Nacogdoches Independent School District Qualified School Construction Maintenance Tax Notes, Series 2009 (Tax Credit Notes), Including the Adoption of a Resolution Authorizing the Issuance of Such Notes
 - D. Consideration of Nacogdoches ISD Calendars for the 2010-2011 and 2011-2012 School Year
 - E. Consideration of Nacogdoches High School New Course Offering for 2010-2011
 1. Model U.N.
 2. Spanish for Native Speakers
 - F. Facilities Report and Authorization to Take Necessary Action
 1. Consideration to Advertise for Bids on the NHS Stadium Concession Stand / Restroom Project
 2. Consideration of Replacement of the Parking Lot Lights at Nacogdoches High School Northeast Lot
7. **REVIEW ITEMS**
 - A. NISD Textbook Guidelines and Procedures
8. **REPORTS**
 - A. Public Reporting of Progress on Meeting Highly Qualified Teacher Requirements
 - B. Standardized Dress Report
 - C. 7th Grade Advanced Classes
 - D. Gold Performance Acknowledgments Report

- E. Performance Based Monitoring System Report
- F. H1N1 Flu Update
- 9. **EXECUTIVE/CLOSED SESSION**
 - A. 551.071 - Private Consultation with the Board's Attorney on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas Clearly Conflicts with this Chapter
 - B. 551.071 - Private Consultation with the Board's Attorney for the Purpose of Discussing Pending or Contemplated Litigation or Settlement Offer, Where the Duty of Counsel to his Client, Pursuant to the Code of Professional Responsibility Clearly Conflicts with the Act.
 - C. 551.072 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations With a Third Person
 - D. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;
 - 1. Employment of Professional Employees
 - 2. Leaves of Absence of Professional Employees
 - 3. Resignations of Professional Employees
 - E. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 - 1. Security Camera Report
- 10. **RETURN TO OPEN SESSION**
 - A. Personnel Items:
 - 1. Employment of Professional Employees
 - 2. Leaves of Absence of Professional Employees
 - 3. Resignations of Professional Employees
 - B. Consideration and Board Action, if any, to Authorize the Purchase of Real Property, the Terms of the Purchase, and to Authorize the Superintendent to Take all Steps to Accomplish the Transaction.
 - C. Consideration and Board Action, if any, on the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices
 - D. Future Agenda Items - Board Members May Request Placement of Agenda Items for Upcoming Board Meetings
- 11. **PUBLIC RELATIONS WORKSHOP**
- 12. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

